ST. JUDE MEDICAL

St. Jude Medical, Inc. One Lillehei Plaza St. Paul, MN 55117 800 328-9634 651 483-2000 651 482-8318 Fax

August 13, 2002

VIA FEDERAL EXPRESS

Mr. Jonathan Katz Secretary United States and Exchange Commission 450 Fifth Street N.W. Washington, DC 20549

Dear Mr. Katz:

Attached is an original Statement Under Oath signed by St. Jude Medical, Inc.'s CEO and an original Statement Under Oath signed by St. Jude Medical, Inc.'s CFO.

I will separately send this by fax.

Sincerely yours,

ST. JUDE MEDICAL, INC.

Kevin T. O'Malley

Corporate Secretary

Enclosures KTO/jlb OFFICE AFFICE CERTIFIES

AUG 1 4 2002

Statement Under Oath of Principal Executive Officer and Principal Financial Officer Regarding Facts and Circumstances Relating to Exchange Act Filings

- I, Terry L. Shepherd, state and attest that:
 - (1) To the best of my knowledge, based upon a review of the covered reports of St. Jude Medical, Inc., and, except as corrected or supplemented in a subsequent covered report:
 - no covered report contained an untrue statement of a material fact as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed); and
 - no covered report omitted to state a material fact necessary to make the statements in the covered report, in light of the circumstances under which they were made, not misleading as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed).
 - (2) I have reviewed the contents of this statement with the Company's audit committee.
 - (3) In this statement under oath, each of the following, if filed on or before the date of this statement, is a "covered report":
 - the Annual Report on Form 10-K for the fiscal year ended December 31, 2001 (Commission File No. 0-8672) of St. Jude Medical, Inc.
 - all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of St. Jude Medical, Inc. filed with the Commission subsequent to the filing of the Form 10-K identified above; and
 - any amendments to any of the foregoing.

Terry L. Shepherd

August 14, 2002

Subscribed and swom to before me day of <u>(luguat</u>, 2002.

My Commission Expires: 1 3 1 / 05

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